

## Atascocita Group – Group Conscience Meeting Minutes –September 3 , 2018

Kristina H opened the meeting at 7:25 pm with a moment of silence followed by the Serenity Prayer.

Tom R. read Tradition 9.

Nicole called Roll (silently).

Kristina H read Aug. 3 minutes of the previous meeting. No corrections.

There were 14 people present.

Position	Name	Present
Secretary	John B	No
Asst Secretary	Lael G	No
Treasurer	Don M	Yes
Asst Treasurer	Open	No
GSR	Erica S	Yes
Alt GSR	Sergio S	No
Steering Committee	Darla B	Yes
	Catherine W	No
	Dave T	No
	Eric D	Yes
	OPEN	---
OPEN	---	
CFC	Tammy Z	Yes
Intergroup	Monica N	Yes
Alt Intergroup	Tom R	Yes
Grapevine	Nicole	Yes

### TRUSTED SERVANTS REPORTS

#### **Treasurer** – Given by Don M

- Total Receipts = \$2,803.52; Total Expenses = \$1,620.54; Net Cash Flow is \$355.57. Bank is charging \$15.00 per month for account being under \$2000.00. Will send SETA \$10 donation for Aug. and Sept. in Sept. Aug. and Sept. trash bill was paid in August.

#### **GSR** – Given by Erica S

- District 31 looked at their finances and came to the conclusion that the District doesn't have access funds.
- TFC needs temporary contacts for "Bridge the Gap". If interested fill out form and give to Erica.
- Giving Accessibility Checklist to Steering Committee to evaluate where we stand and what can be improved on.
- Good News Group 27<sup>th</sup> Anniversary and Round Robin is Sep 15<sup>th</sup> 10:30 am to 2 pm at Lamb of God church.
- SWRAASA will be Oct 5-7 in Branson, Missouri.
- Need help for Founder's Day in the form of service type work since the prudent reserve is down. Erica will sign us up for something and ask for volunteers later.

#### **Steering Committee** – Given by Tom R

- Someone is still sleeping in the building
  - Discussed re-keying the building
  - Next person that sees him trespassing is to call the authorities.

#### **CFC** – Tammy Z

- Election for new chair in October
- Trying to determine what literature to send to facilities. Decision to be based on what can be afforded
- Harris County Womens Jail needs volunteers. Jail wants letter of recommendations. Committee will decide next month if that is a good idea.
- SAVE THE DATE: 9/21-9/23/2018 will be the annual SETA CFC Conference at the Omni Westside.
- SETA CFC is looking for volunteers (men and women) to correspond with inmates.
- The National CFC Conference will be in Houston in 2019 (11/1-11/3/2019).
- The July issue of the Grapevine is the prison issue.

### **Grapevine Rep – Nicole L**

- District 31 is having a GV workshop Sep 8<sup>th</sup> at the Kingwood Group from 12-3 pm.
  - Area GV Chair will be there.
  - It will be about how to submit an article, picture, joke, story, etc.
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- SETA Grapevine Committee was present at District 90's Anniversary in Beaumont with a display and raffle. The GV Committee has two of the meeting slots at the 2019 SETA Convention in January.

### **Intergroup – Given by Monica**

- Group contributions for the month of July \$11,309.92. List of all group donations from January 1, 2018 – July 30, 2018 – Atascocita Group donated \$272.61.
- There are 2 time slots available for the Night Watch which are November 21-26, New Year's Day, and December 28 – Jan 2.
- Bookstore sales for the month of July totaled \$24,544.15 which is 86% of budget.
- Sunday, November 12 from 2:00 – 5:00 will be SETA Gratitude Dinner at the Jimmy Burke Activity Center, 500 West 13<sup>th</sup> Street, Deer park, TX 77356.
- September 22,, 2018 – Serenity of the Woodland "How to Chair" workshop held at Serenity location.
- October 6<sup>th</sup> – District 32 "Service Piece" held at intergroup. Hosted by District 32.
- October 20, 2018 – 8373 "Sponsorship Workshop" held at 8373 location.
- December 8, 2018 – Intergroup Holiday Open House. They will do similar as last year's. Speaker suggestions are welcomed.
- Intergroup website now has an online bookstore where you can place and order and have it shipped to you.
- Atascocita Group has 1st weekend in October.

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### **NEW BUSINESS**

- Don M made a motion to change prudent reserve from \$2700 to \$2500. Voted on and passed unanimously.
- Nicole L – made a motion to include Grapevine back copies of the magazine and subscription cards in newcomer packets. Voted on and passed unanimously.
- Erica S made a motion to change Group Conscious meeting to 2<sup>nd</sup> Thursday of the month. It was posted on the board for 30 day review.
- Kristina H – Group Anniversary coming up in December and wanted to start discussion. Kristina will chair , Nicole will do decorations.
- Tom R. volunteered for food for Sept. Birthday Night

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Erica S made a motion to adjourn, and Don M seconded it, and it passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:10 PM.

Respectfully submitted,  
Nicole on behalf of Asst Secretary